

APPROVED



Athlos Jefferson Parish

Minutes

AAJP Board Meeting

Date and Time

Wednesday July 7, 2021 at 7:00 PM

Location

[979 Behrman Hwy. Terrytown, LA 70056](#)

or

<https://zoom.us/j/95216545616>

Directors Present

H. Wier (remote), J. Wright (remote), N. Berg (remote), R. Johnson (remote), T. Nelson (remote)

Directors Absent

E. Ketchens, S. Sewell

Guests Present

D. Knicely (remote), J. Turgeon (remote), N. Thomas (remote)

I. Opening Items

A. Call the Meeting to Order

N. Berg called a meeting of the board of directors of Athlos Jefferson Parish to order on Wednesday Jul 7, 2021 at 7:03 PM.

B. Record Attendance

C. Call for Conflict of Interest

II. Action Items (public comment must be had immediately before each action item vote)

A. Election

B. MSA renewal

N. Berg made a motion to Move MSA renewal to the August board meeting and continue under the interim MSA agreement.

R. Johnson seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Board Calendar

N. Berg made a motion to approve the annual board calendar with change of August meeting to August 11t.

R. Johnson seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:07 PM.

Respectfully Submitted,

N. Thomas